From:		(OGC) (FBI)	b6	# 1083882	
Sent: Γο:	Wednesday, March C	<u>)7, 2007</u> 8:52 AM (OGC) (FBI)	b7C	# 1003002	: -
Subject:	FW: NSL questions	(OGC) (i Bi)			
			*		
SECRET					•
RECORD	b1 b2				
	b7E		•		
Yl here is the adv	ice I've provided to the neia -	<ul> <li>notice I dodge the rep</li> </ul>	ortable to the IC	)B question.	
Original Message	<u> </u>		1- 0		
rom:	(OGC) (FBI) - February 23, 2007 3:00 PM				
o:	(OGC) (FBI)	(FBI)	. b6		
c: ubject: RE: N	OGC) (FBI);	DGC) (FBI)	b7C	•	b5
	b1		20.0		b6
ECRET ECORI	b2 ·				b7C
	b7E	·			
		any questions relating to	this matter		
lease do not hesitat	e to contact me it voil bave a				
lease do not hesitat	e to contact me if you have a	any questions relating to		· ·	
		ary questions relating to		b2	
ssistant General Co	punsel	any questions relating to		b6	
ssistant General Co	ounsel Counsel	any questions relating to			
ssistant General Co Office of the General Counterterrorism Lav	ounsel Counsel v Unit I			b6	
ssistant General Co Office of the General Counterterrorism Lav	ounsel Counsel			b6	
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Please do not hesitat Assistant General Co Office of the General Counterterrorism Lav	ounsel Counsel v Unit I			b6	

ALL INFORMATION CONTAINED

DATE: 07-19-2007

Original Message				
From: Sent: Friday, Februar		~.		
To: FW: NSL quest	tions			
SECRET RECORD	b1 b2			
RECORU	b7E			
Would appreciate if you	could address this issue for S	SA Thanks.		
Original Message	·		b7	E
From: Sent: Friday, Februa			b6 b7	
To: Subject: NSL questions		•		
SECRET RECORD	b1 b2			-
<u>KEOOKI</u>	b7E			
		<u> </u>		
	ords from the ECPA that refe	rs to that?	b1 b2 -	
_SALJ	b2 b7E		b7E	
Desk: Cell:	b/E		, b5	•
Fax: non se	cure) b7C			
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-DERIVED FROM: G-3 f	Bl Classification Guide C-	3 <del>, dated 1/97, Foreign /</del>	SounterIntelligence In	vestigation
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<u>OLOKLI</u>				
-DERIVED FROM: G-3 F	BI Classification Guide G-	), dated 1/97. Foreicn√	<del>CounterIntelligence Im</del>	<del>restigatio</del>
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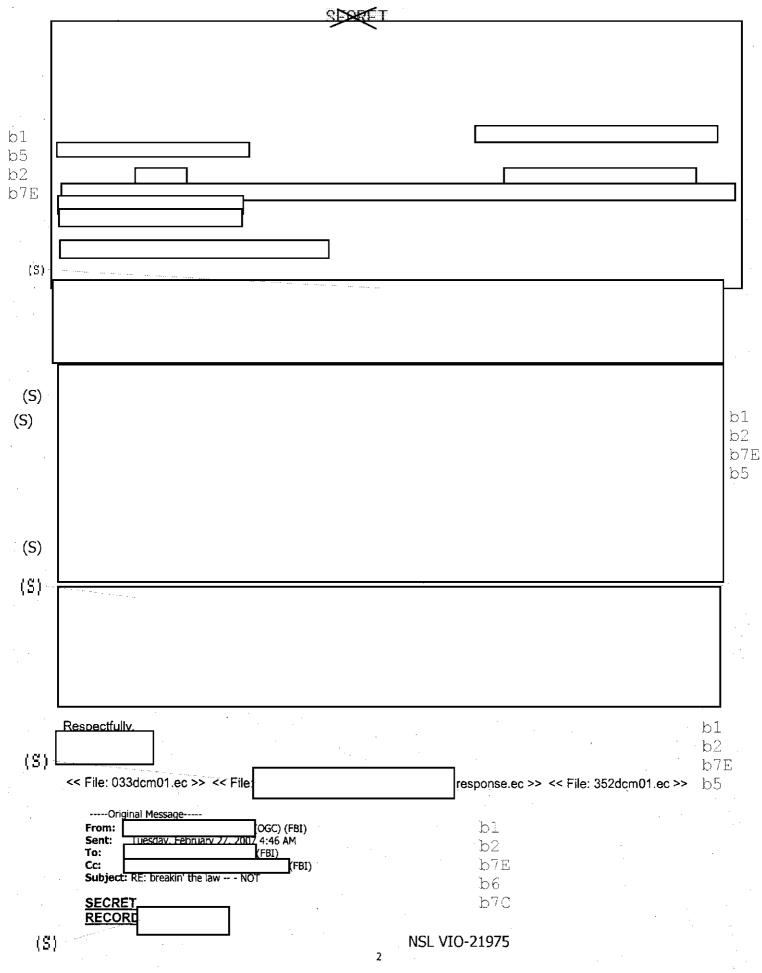


ALL INFORMATION CONTAINED DATE: 07-19-2007 HEREIN IS UNCLASSIFIED EXCEPT CLASSIFIED BY 65179 dmh/ksr/gcl WHERE SHOWN OTHERWISE REASON: 1.4 (c) DECLASSIFY ON: 07-19-2032 (OGC) (FBI) THOMAS, JULIE F. (OGC) (FBI) From: Friday, April 13, 2007 8:43 AM Sent: 9ď (OGC) (FBI) To: b7C OGC) (FBI) OGC) (FBI) Cc: RE: breakin' the law -- - NOT Subject: Outside the Scope **UNCLASSIFIED** NON-RECORD b6 ----Original Message---b7C (OGC) (FBI) From: Sent: Wednesday, April 11, 2007 4:34 PM THOMAS JULIE F. (OGC) (FBI) To: (OGC) (FBI) Cc: (OGC) (FBI FW: breakin' the law -- - NOT Subject: bl SECRET//NOFORN Outside the Scope RECORD **b**2 b7E -----Original Message b2 (FBI) From: b7E Sent: Tuesday February 27 2007 11:29 AM OGC) (FBI) (FBI) b6, To: RE: breakin' the law -- - NOT Subject: b7C b1 SECRET/NOFORN b2 RECORD b7E

NSL VIO-21974

b6 b7C

(S)





	eoble star	t throwing a	round acc	usations	about	break	ing the	e law. 1	think				
From Se <u>nt</u> To	<u> </u>		bruary 26, 20 (OGC) (FBI)	(FBI) 07 5:09 F	PM.		b1 b2				÷		
Subj SEC REC	RET ORD	FW; breaki	i' the law				b71 b6 b70		· · · · · ·				
Hey	а	re you awa	re of this? I	s it som	ething	that c	an be	done?					
From Sen <u>t</u>			<u>ru</u> ary 23, 200	7 2:27 PN	FBI)		b1 b2 b7E						
To: Subj		breakin' the	(FBI) e law		÷		b6 b7C				. ,		
	ORD									•			
Hey	e things a	re going we	ılı										
Пор	z uniĝa a	re going we		•							•		
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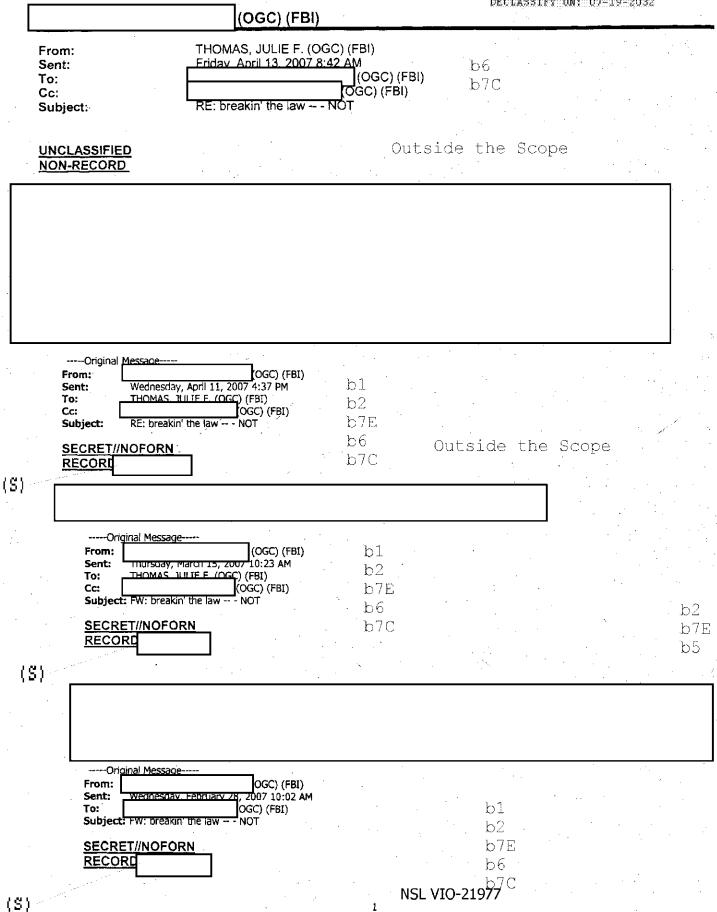


DATE: 07-19-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

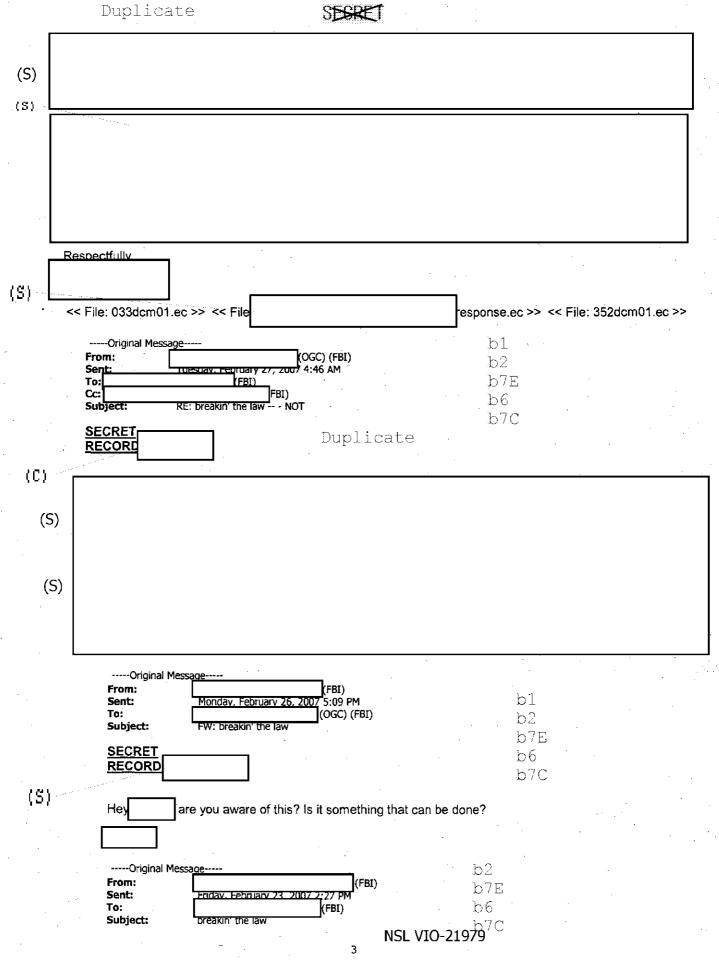
DECLASSIFY ON: 07-19-2032



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	From:	
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	NSL VIO-21978	

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STARKET

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	sification Guide G-3, dated 1/97, Foreign Counterintelligence
-Investigations DECLASSIFICATION EXEMPT	ION 4
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ALL INFORMATION COMTAINED HEREIM IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 07-24-2007 CLASSIFIED BY 65179 dmh/ksr/gcl REASON: 1.4 (s)

DECLASSIFY ON: 07-24-2032

OGC) (FBI) From: (OGC) (FBI) b1 Sent: <u>ᠯ 5:07.</u>PM b6 OGC) (FBI) To: b7C JULIE F. (OGC) (FBI) Cc: Subject: RE EC (S) **SECRET** RECORD 315 Here are my corrections and questions. EC.001.wp d (78 KB) (S) b1 b6 -----Original Message From: (OGC) (FBI) b7C Sent: Monday, March 12, 2007 3:21 PM To: CAPRONI, VALERIE E. (OGC) (FBI) THOMAS. JULIE F. (OGC) (FBI) Subject: (S) **SECRET** b5RECORD 315 If you have any issues, I will track this down. I have calls and emails into everyone concerned. I apologize again. **b**6 From: OGC) (FBI) Sent: Thursday, March 0 2007 2:45 PM b7C (CTD) (FBI) To: (CTD) (FBI) Subject: (S) **SECRET** RECORD 315 (S) << File: ns EC march2007 wpd >> b1 b5 (S) DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations **DECLASSIFICATION EXEMPTION 1** NSL VIO-21981

DEPRICE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 07-19-2007

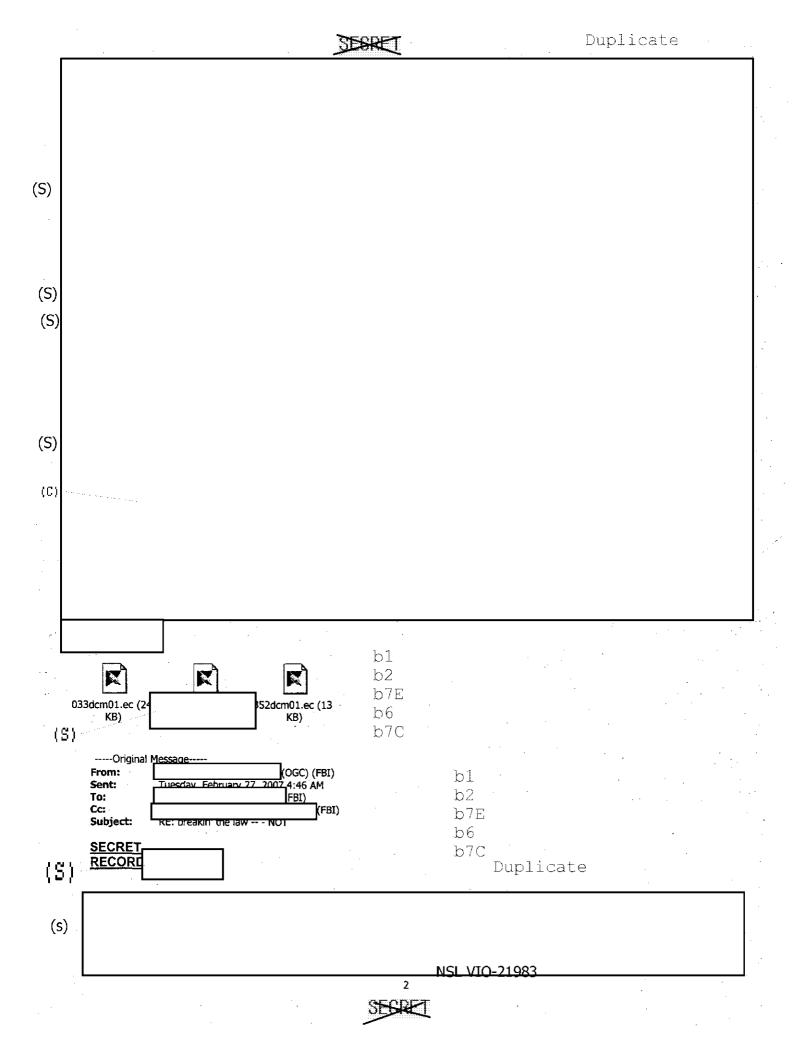
CLASSIFIED BY 65179 dmh/ksr/gcl

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REASON: 1.4 (c)

·	(OGC) (FBI)		DECLASSIFY ON: 07-19-2032	
From: Sent: To: Cc: Subject:	Thursday, March 15, 2007 THOMAS, JULIE F. (OGC) FW: breakin' the law ~ - No	) (FBI)  OGC) (FBI)	b1 b2 b7E b6 b7C	
SECRET//NOFORN RECORT		. ,	b2 b7E b5 3 attachmants	]
To:	(OGC) (FBI) February 28, 2007 10:02 AM OGC) (FBI) the law NOT	b1 b2 b7E b6 b7C	Duplicate	
				Širiais
To: Subject: KE: Dreakin	FBI) Druary 27, 2007 11:29 AM [OGC) (FBI) The law NOT	(FBI)	b1 b2 b7E b6 (18 11 11 11 11 11 11 11 11 11 11 11 11 1	n in
SECRET//NOFORN RECORD	Duplicate			
		NSL VIO-2	1982	





Original Message From: (FBI)		b1	-
Sent: Monday, February 26, 2007 5:09 PM	- <b>-</b> -	<b>b</b> 2	
To: (OGC) (FB: Subject: FW: breakin' the law	1)	b7E	
		b6	
SECRET RECORI	25	b7C	
KECOKI			
	•		
Hey are you aware of this? Is it	t something that can be done?		•
		b1	
	•	b2 .	
Original Message		b7E	. •
From: (Fi	BI)	b6	
Sent: Friday, February 23, 2007 2:27 PM To: (FBI)		b7C	
Subject: preakin the law		erec in Net	٠.
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DERIVED FROM: G-3 FBI Classificat	<del>ion Guide G-3, dated 1/97, F</del>	<del>oreign CounterIntelligon</del>	<del>ce Invest</del> igatio
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	ion Guide G-3, dated 1/97, F	<del>oreign CounterIntelligen</del>	ce Investigatio
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SESRET

	(OGC) (FBI)		0M:03-13-200:		
From: Sent: To: Subject:	THOMAS, JULIE F. (OG Monday, March 12, 2007 FW: CAU problem	C) (FBI) '1-13 PM OGC) (FBI)	b6 b7C		
SECRET//NOFORN RECORD XXXXX					
Can you forward the	documents to Valerie	or at least explain if w	e are mixing apple	s and orange	<b>S.</b>
Julie F. Thomas DGC, National Security I Office of the General Cor Room 7975 202-324 202-324 fax)		b2 b7E b6 b7C			
Sent: Monday, Ma	ALERIE E. (OGC) (FBI) rch 12, 2007 2:11 PM JLIE F. (OGC) (FBI) oblem				
SENSITIVE BUT UNCLAS	SSIFIED		-	. •	b2
Here is the story	/. Can you have	nd me a copy of the E	EC they ended up p	orepariņg?	b7E b6
Original Message From: Sent: Tuesday, Jai To:	(FBI) nuary 30, 2007 2:02 PM OGC) (FBI): THO	<u>mas, julie F. (</u> ogc) (fbi)			b7C
Cc: CAPRONI, V. (FBI)	ALERIE E. (OGC) (FBI)	(OGC) (FBI		(FBI);	
Subject: RE: CAU pro SENSITIVE BUT UNCLAS NON-RECORD			· · · · · · · · · · · · · · · · · · ·		
			·		
Any advise you all could property for your assistance,  Original Message	rovide would be greatly app		ep dropping messe O-21985	es on you, ond	b2 b7E b5
		1			b6 b7C

b2 b7E	From: Sent:	Tuesday, January 30, 2007	OGC) (FBI)			SIFIED B% 19-2007	'65179 dwh/k	sr/gcl
b6 b7C	To: Cc: Subject:	THOMAS, JULIE F. (OGC) (I CAPRONI, VALERIE E. (OGC CAU problem	FBI)	OGC) (FB	I)	·	(FBI);	(FBI)
	SENSITIV NON-REC	E BUT UNCLASSIFIED ORD	<u>!</u>					
b2		·						
b7E b5 ·								
. •								
b2 b7E b5								
	What do y	ou think?					e.	. '_
•		if I got anything wro	ng, please correct me	·				
	SENSITIV	E BUT UNCLASSIFIED	<u>.</u>		b6 b7C			
<u>SI</u>	ENSITIVE BI	UT UNCLASSIFIED						
		UT UNCLASSIFIED						
Ð		M: Multiple Sources ATION-EXEMPTION 1	_	•				

ALL IMPORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 07-25-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 07-25-2032

	(OGC) (FBI)		
From: Sent: To: Cc: Subject:	CAPRONI, VALERIE E. (OGC) (FBI) Saturday. March 10, 2007 2:16 PM (OGC) (FBI) THOMAS, JULIE F. (OGC) (FBI) RE: 1) PIOB EC 2) Responses to Val 1 3) F	b6 b7C b2 Responses to Val 2 4	
SECRET REGORD 315N			
	en en en en	<del></del>	b1
VC ·			7 b5
Original Message	<u> </u>		b6 b7C
From: Monday, Marc	OGC) (FBI) h 05, 2007 5:15 PM		b2
To: CAPRONI, VAI	LERIE E. (OGC) (FBI) EC 2) Responses to Val 1 3) Responses to Val 2 4		
SECRET			h1
RECORD 315N		* **	b5
		_	•
i) <sub>[</sub>			
Original Message			
Original Message From: Sent: Monday, Marc To: CAPRONI, VAI (FBI): FR	(CTD) (FBI) h 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAHM, CHARLES E (CTD (FBI) CTD) (FBI) CTD) (FBI) CC 2) Responses to Val 1 3) Responses to Val 2 4	b2 b7E b6 b7C	ogc) (fbi); billy, Joseph (сті
From: Sent: Monday, Marc To: CAPRONI, VAI (FBI); FR Cc: Subject: FW: 1) PIO8 8	h 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); AHM, CHARLES E (CTD (FBI) (FB (CTD) (FBI)	b2 b7E b6	OGC) (FBI); BILLY, JOSEPH (CTI
From: Sent: Monday, Marc To: CAPRONI, VAI (FBI): FR Cc: Subject: FW: 1) PIOB 3  SECRET RECORD 315N  Val,	h 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); AHM, CHARLES E (CTD (FBI) (FB (CTD) (FBI)	b2 b7E b6	ogc) (fbi); billy, joseph (ct
From: Sent: Monday, Marc To: CAPRONI, VAI (FBI): FR Cc: Subject: FW: 1) PIOB 3  SECRET RECORD 315N  Val,	h 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAHM, CHARLES E (CTD (FBI) CTD) (FBI) CC 2) Responses to Val 1 3) Responses to Val 2	b2 b7E b6	
From: Sent: Monday, Marc To: CAPRONI, VAI (FBI): FR CC: Subject: FW: 1) PIOB 3  SECRET RECORD 315N  Val,  Enclosed w	h 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); AHM, CHARLES E (CTD (FBI) CTD) (FBI) CC 2) Responses to Val 1 3) Responses to Val 2	b2 b7E b6	
From: Sent: Monday, Marc To: CAPRONI, VAI (FBI): FR Cc: Subject: FW: 1) PIOS 3  SECRET RECORD 315N  Val,  Responses to V << File: Respor	h 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAHM, CHARLES E (CTD (FBI) CTD) (FBI) CC 2) Responses to Val 1 3) Responses to Val 2 4  with this email are the following:  al 1 alse to Val 1.wpd >>	b2 b7E b6	
Original Message From: Sent: Monday, Marc To: CAPRONI, VAI (FBI): FR Cc: Subject: FW: 1) PIOB 3  SECRET RECORD 315N  Val,  Enclosed w  Responses to V < File: Responses to V	h 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAHM, CHARLES E (CTD (FBI) CTD) (FBI) CC 2) Responses to Val 1 3) Responses to Val 2  with this email are the following:  al 1 alse to Val 1.wpd >> al 2	b2 b7E b6 b7C	
Prom: Sent: Monday, Marc To: CAPRONI, VAI (FBI): FF CC: Subject: FW: 1) PIOB 3  SECRET RECORD 315N  Val,  Responses to V << File: Respon Responses to V << File: Respon	in 05, 2007 5:08 PM LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI); LAHM, CHARLES E (CTD (FBI)  [CTD) (FBI)  EC 2) Responses to Val 1 3) Responses to Val 2  with this email are the following:  al 1 lise to Val 1.wpd >> al 2 lise to Val 2.wpd >> << Message: At	b2 b7E b6 b7C	
Original Message From: Sent: Monday, Marc (FBI): FR Cc: Subject: FW: 1) PIOS I  SECRET RECORD 315N  Val,  Responses to V << File: Responses to V	al 1 use to Val 1.wpd >> al 2 use to Val 2.wpd >> << Message: Attachment #3 >> << Message  Attachment #3 >> << Message	b2 b7E b6 b7C	
Original Message From: Sent: Monday, Marc (FBI): FR Cc: Subject: FW: 1) PIOB 3  SECRET RECORD 315N  Val,  Enclosed w  Responses to V << File: Respon Responses to V << File: Respon #2 >> < Messa PIOB EC << File: IOB EC	al 1 use to Val 1.wpd >> al 2 use to Val 2.wpd >> << Message: Attachment #3 >> << Message  Attachment #3 >> << Message	b2 b7E b6 b7C	
Original Message From: Sent: Monday, Marc (FBI): FR Cc: Subject: FW: 1) PIOS I  SECRET RECORD 315N  Val,  Responses to V << File: Responses to V	al 1 use to Val 1.wpd >> al 2 use to Val 2.wpd >> << Message: Attachment #3 >> << Message  Attachment #3 >> << Message	tachment #1 >> << : Attachment #4 >>	DGC) (FBI); BILLY, JOSEPH (CTC Message: Attachmer

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WHERE S	HOWN OT	HERWISE	



DATE: 07-24-2007

CLASSIFIED BY 65179 dmh/ksr/qcl

REASON: 1.4 (c)

L		(OGC) (FBI)		DECL	ASSIFY ON: 07-2	24-2032
	From: Sent: To: Subject:	CAPRONI, VALERIE E. (C Thursday March 08 2007	<u>84</u> 8 AM	THOMAS, JUL	IE F. (OGC) (FBI)	b1 b6 b7C
S) - -	SENSITIVE BUT UNCL/ NON-REGORD	ASSIFIED		· ·		
Տ) (Տ	To: CAPRONI, Subject: SENSITIVE BUT UN -NON-RECORD	(OGC) (FBI) y, march u7, 2007 6:45 PM VALERIE E. (OGC) (FBI); THOMAS, J	ULIE F. (OGC) (FBI)	b1 b5 b6 b7C		
(S)						
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	-SENSITIVE BUT UN	ICLASSIFIED		b1 b2		

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S)	From: Sent: To: Cc: Subject		Thursday		(CTD) (FBI) 2007 7:24 AM (OGC (CTD)(FBI)	l C) (FBI)	b1 b6 b7C				
	UNCL.	ASSIFIED RECORD					· ·			•	
	Let me	know your thoug	hts or any cha	inges we sh	ould make.			. ,		b4 b7D b5	
L	SSA CTD/II Office Cell			b2 b6 b7C						b6 b7C	

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 07-24-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

PEASON: 1.4 (c) DECLASSIFY ON: 07-24-2032

From: Sent: To:	CAPRONI, VALERIE E. (OGC) (FBI) Tuesday March 06, 2007 7:42 PM (OGC) (FBI)	b6
Cc: Subject:	THOMAS, JULIE F. (OGC) (FBI) RE:	b7C
SECRET RECORD 315		
agree. Thanks for your w	vork on this.	
To: CAPRONI, V.	(OGC) (FBI) b6  arch 06, 2007 6:57 PM b6  ALERIE E. (OGC) (FBI) b7 C  JLIE F. (OGC) (FBI)	
Subject: RE:  SECRET  RECORD 315		
Sent: Tuesday, Ma	ALERIE E. (OGC) (FBI) arch 06, 2007 6:48 PM (OGC) (FBI)	b1 b5
From: CAPRONI, V Sent: Tuesday, Ma To: Cc: IHUMAS, JC Subject: RE: SECRET	'ALERIE E. (OGC) (FBI) arch 06, 2007 6:48 PM	
From: CAPRONI, V Sent: Tuesday, Ma To: Cc: IHUMAS, JC Subject: RE:	ALERIE E. (OGC) (FBI)  arch 06, 2007 6:48 PM  (OGC) (FBI)  ULIE F. (OGC) (FBI)	



## SESPRET

To: CAPRONI, VALERIE E. (OGC) (FBI) Cc: THOMAS, JULIE F. (OGC) (FBI) Subject: **SECRET** RECORD 315 (S) **(S)** (S) (S) (S) DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information **DECLASSIFICATION EXEMPTION 1** :b1 SECRET **b**5 b6 -DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information b70 **DECLASSIFICATION EXEMPTION 1 SECRET** - DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information **DECLASSIFICATION EXEMPTION 1** SECRET

DERIVED FROM: G-1 FBI Classification Guide G-1, dated 1/99, Foreign Government Information DECLASSIFICATION EXEMPTION 1
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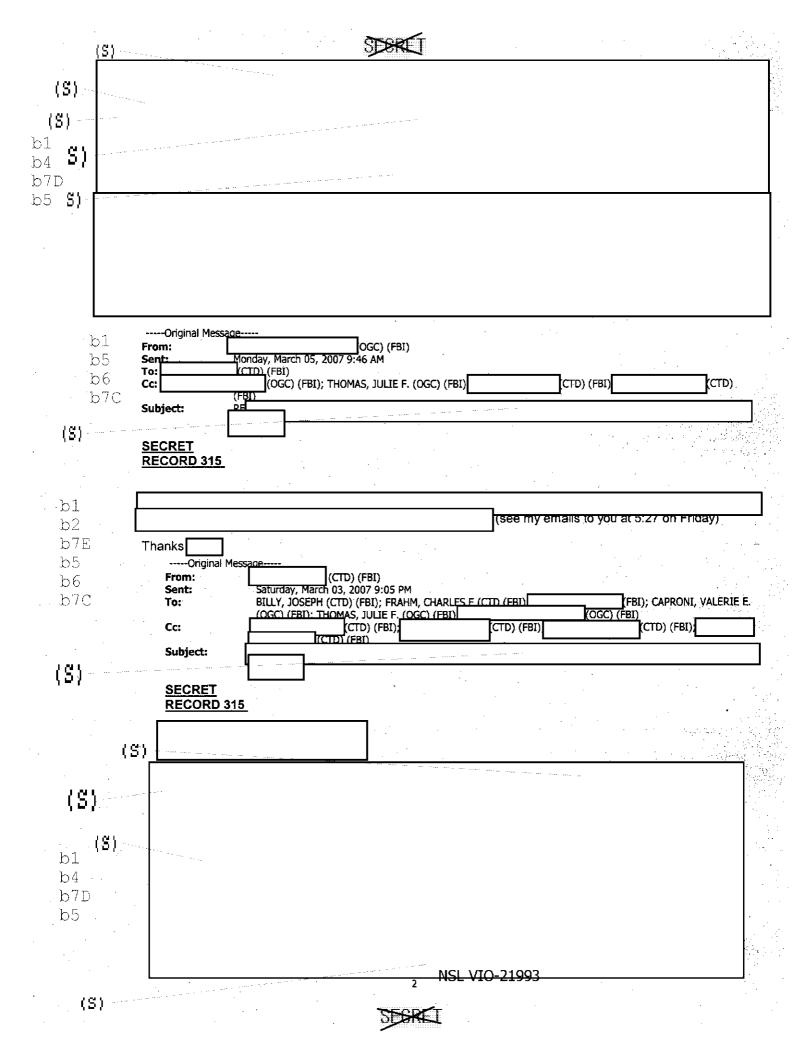
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		(OGC) (F	BI)		DECLASSIFY ON		·
From: Sent: To: Cc: Subject		Monday, March 05 CAPRONI. VALER	(CTD) (FBI) , 2007 3:11 PM IE E. (OGC) (FBI) lOGC) (	FBI)			b1 b6
•	· · · · · · · · · · · · · · · · · · ·						b5
(S) SECRI RECO	ET PRD 315			_ <b>_</b>			
Val,	· .						
Fro Sei To: Cc: Sul	nt: Mnndav Ma	/ALERIE E. (OGC) (FBI) arch 05, 2007 2:51 PM (CTD) (FBI) (OGC) (FBI	N				b1 b5 b6 b7
	CRET ECORD 315						
W	ere the other dates	of NSI's that	lagged just typos?	b6 - b7C	v · ·		
VC	•	or rects and	lagged jaok typoo	· .			
	From: Sent: Monday Ma	(CTD) (FBI) arch 05, 2007 2-21 PM (OGC) (FBI	n I (om	N (EDIN DILLY	JOSEPH (CTD) (FBI)	EDAUM CUADIS	E S. (CTD-(EDI))
(S)		FBI)  /ALERIE E. (OGC) (FBI): Th			(CTD) (FE		b1 b2
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PATE: 07-24-2007 CLASSIFIED BY 65179 dmh/ksr/gcl REASON: 1.4 (c)

DECLASSIFY ON: 07-24-2032 (OGC) (FBI) CAPRONI, VALERIE E. (OGC) (FBI) From: Monday March 05, 2007 2:51 PM Sent: CTD) (EBI) To: b1 (OGC) (FBI) Cc: **b**6 RΕ Subject: b7C ·b5 (S) · ···· **SECRET** RECORD 315 **b**6 Were the other dates of NSLs tha flagged just typos? b7C VC b1-----Original Message (CTD) (FBI) From: **b**5 Sent: 2007 2:21 PM **b**6 (OGC) (FBI) CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI); To: (FBI) b7C OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) CTD) (FBI) Cc: Subject: (S) **SECRET** RECORD 315 Duplicate (S) (S) (S) -----Original Message-From: (OGC) (FBI) Monday, March 05, 2007 9:46 AM Sent: To: (CTD) (FBI) CAPRONI, VALERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) (CTD) (FBI) (CTD) Cc: NSL <del>VIO-21995</del>





Total Messane  From: Sent: Saturday, March 03, 2007 905 Sent: Subject:  Subject:  Secret RECORD 315  Duplicate  (S)  (S)							
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SECRET RECORD 315  Duplicate  (S)	•	To: BILLY, JOSE	PH (CTD) (FBI); FRAHM, CH THOMAS, JULIE F. (OGC)  CTD) (FBI);	ARLES E (CTD (FBI)) (FBI) (CTD) (FBI)	OGC) (FBI)		(OGC) (FBI);
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DATE: 07-24-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 07-24-2032

		(OGC) (FBI)	DECLASSIFY ON: 07-24-2032	<u> </u>
-	From: Sent: To: Cc: Subject:	(CTD) (FBI)  Monday, March 05, 2007 2:41 PM CAPRONI. VALERIE E. (OGC) (FBI).  (OGC) (F JOSEPH (CTD) (FBI) RE	BI); FRAHM, CHARLES E (CTD (FBI); BILLY,	b1 b5 b6 b7C
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	Original Message From: CAPRONI, Sent: Monday 1	- VALERIE E. (OGC) (FBI) <u>4arch 05</u> 2007 12:42 PM		
	To:	(CTD) (FBI)	TD (FBI): BILLY, JOSEPH (CTD) (FBI)	
Ś)	Subject: FW SECRET			
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		Message APRONI, VALERIE E. (OGC) (FI	BN			
	Sent: Mo	onday March 05 2007 11:52 :	AM C) (FBI)	•		
	Subject: RE		J. I. P. D. L.			.:
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(S) b1 b5 **(S)** -----Original, Mess (OGC) (FBI) b1 From: Monday, March 05, 2007 9:46 AM CTD) (FBI) LERIE E. (OGC) (FBI); THOMAS, JULIE F. (OGC) (FBI) Sent: b5To: (CTD) (FBI); CTD) **b**6 Cc: CAPRONI, b7C Subject: (S) -**SECRET** RECORD 315 b1 **b**2 b7E Thanks **b**5 -Original Mess From: CTD) (FBI) **b**6 Saturday, March 03, 2007 9:05 PM Sent: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (EBI))
(OGC) (FBI): THOMAS, JULIE F (OGC) (FBI)
(CTD) (FBI)
(CTD) (FBI) b7C FBI); CAPRONI, VALERIE E. To: (OGC) (FBI) Cc: (CTD) (FBI); CTD) (FBI) Subject: (S) **SECRET** RECORD 315 (S) (S) (S) b1 b4 b7D **b**5 **b6** (S)b7C (S) NSL VIO-22000

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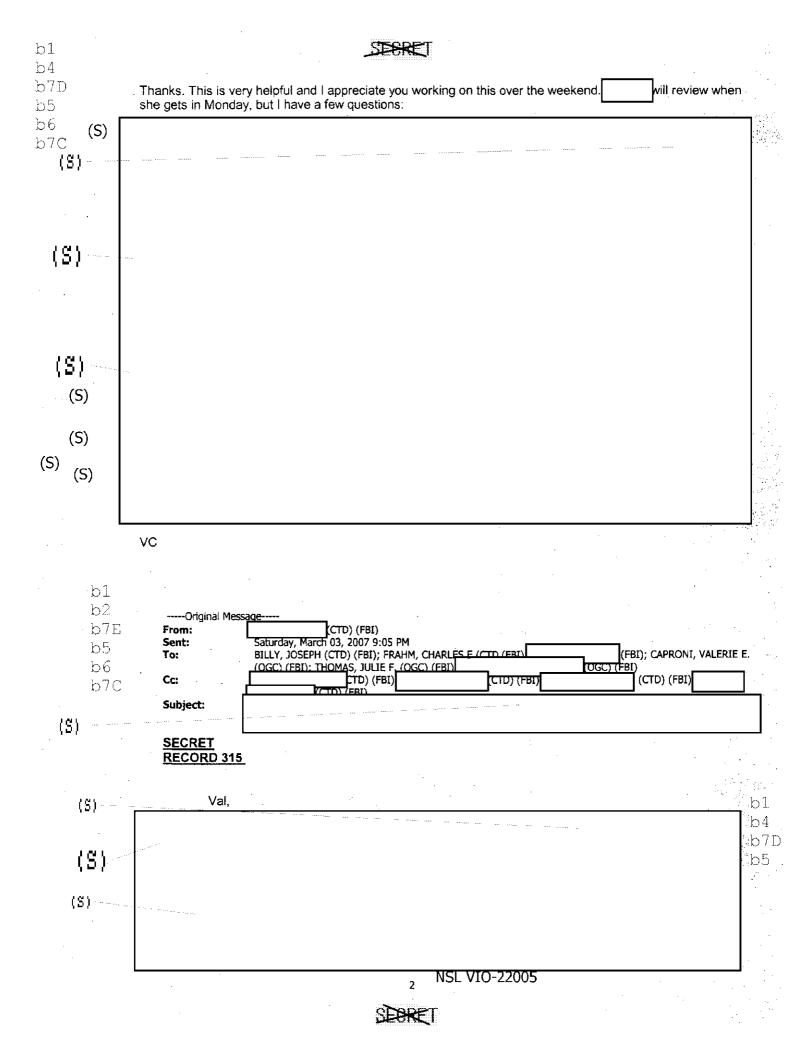
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DATE: 07-24-2007 ALL INFORMATION CONTAINED CLASSIFIED DY 68179 dmh/%sr/gcl HEREIN IS UNCLASSIFIED EXCEPT FEASON: 1.4 (c) WHERE SHOWN OTHERWISE DECLASSIFY ON: 07-24-2032 (OGC) (FBI) (CTD) (FBI) From: b1<u>2007 1:45</u> PM Monday March 0 Sent: **b**5 (OGC) (FBI) To: RE Subject: b6 b7C (S) b1 SECRET. **b**5 RECORD 315 **b**6 b7C (S) (S) -----Original Message (OGC) (FBI) From: 2007 8:51 AM Sent: CTD) (FBI) To: b1 Subject: b2 **(S) SECRET** b7E RECORD 315 **b**5 :b6 b7C (S) -----Original Messa From: CTD) (FBI) Saturday, March 03, 2007 9:05 PM Sent: BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI)
THOMAS THILLE F. (OGC) (FBI) FBI); CAPRONI, VALERIE E. (OGC) (FBI); To: OGC) (FBI) CTD) (FBI) Cc: CTD) (FBI) CTD) (FBI) b1 Subject: (S) b4 **SECRET** b7D RECORD 315 b5 (S) b6 Val, b7C (S) (S) **(S)** NSL VIO-22002 (S)

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	(OGC) (FBI	)	DECLASSIFY ON: 07-2	4-2032
From: Sent: b1 To: b5 Cc: b6 Subject: b7C	Monday, March 05, 20 CAPRONIL VALERIE	CTD) (FBI) 007 1:32 PM E_(OGC) (FBI) (OGC) (FBI)		
SECRET RECORD 315				
Val, sorry its taking me so which require some though			onses to your list of questio	ns from yesterday,
Re your current question in	n this email; you are cor	rect		
Sent: Monday Mar To: Cc:	ALERIE E. (OGC) (FBI) rch 05, 2007 8:24 AM (CTD) (FBI) (OGC) (FBI)			
Subject: RE: SECRET RECORD 315				
OK. Just to make it cl				] 
From: Sent: Monday, Ma To: CAPRONI V  Cc: Subject: RF	(CTD) (FBI) rch 05, 2007 6:56 AM ALERIE E. (OGC) (FBI) (FBI): THO	(CTD) (FBI); BILLY. MAS, JULIE F. (OGC) (FBI) KCTD) (FBI):	IOSEPH (CTD) (FBI): ERAHM, CHA (OGC) (FB (CTD) (FBI)	RLES E (CTD (FBI);
SECRET RECORD 315				
(S) Val I will get you a	a full response on all of a	zour follow up questions tl	nis mornina	
•	all of your follow up que	estions.		
Original Mess   D	CAPRONI, VALERIE E. (OG Sunday, March 04, 2007 3 [CTD) (FBI); BILLY, 10SE	:49 PM <u>PH (CTD) (FBI): FRAHM,</u> CHARI	.es e (CTD (FBI);	FBI); THOMAS,
97E cc:	CTD) (FBI); (FBI)	(CTD) (FBI);	(CTD) (FBI);	(СТО)
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DATE: 07-24-2007

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REASON: 1.4 (c) DECLASSIFY ON: 07-24-2032

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	Cc:	THOMAS, JULIE F. (OGC) (FBI) (CTD) (FBI)	(FBI); CAPRONI, VALERIE E. (OGC) (FBI); (EBI) (CTD) (FBI)
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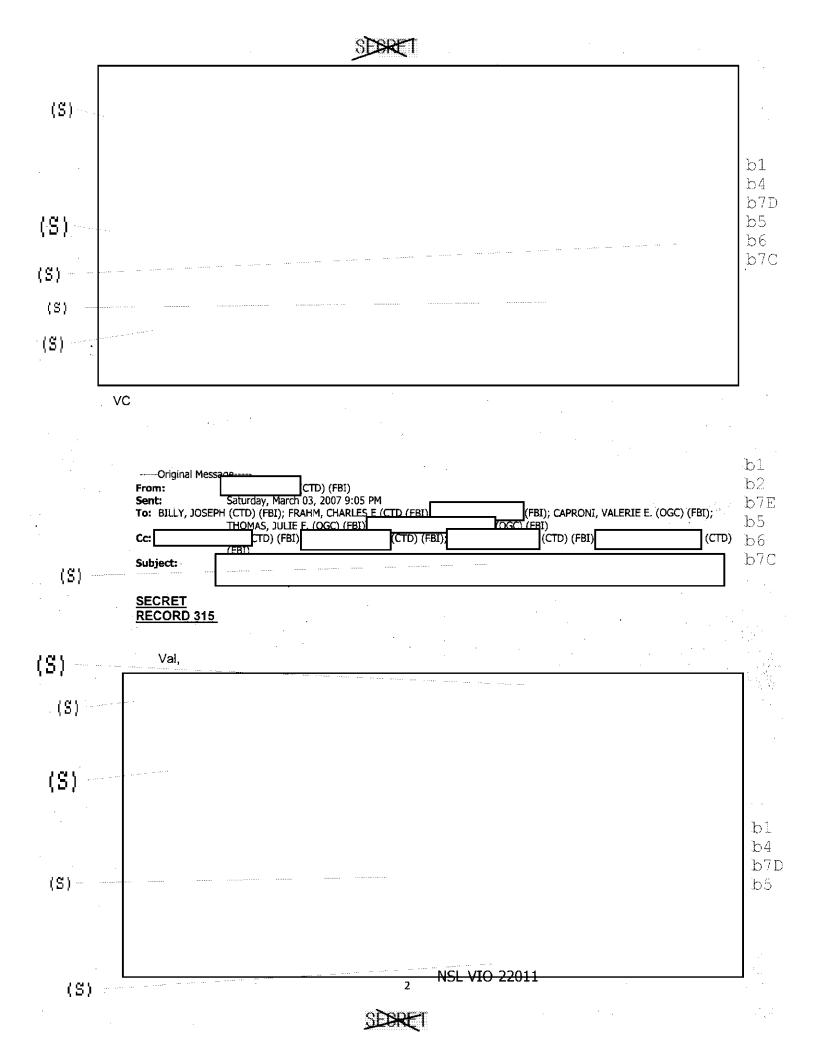
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DATE: 07-24-2007

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REASON: 1.4 (c)

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rom: ent: o: b1 b2 c: b7E	(CTD) (FBI)	(CTD) (FBI); BILLY, JOSÉPH (CTD) (FB (FBI); THOMAS, JULIE F. (OGC) (CTD) (FBI)
ubject: b5	RE.	
(\$) b6 b7C <u>ECRET</u> ECORD 315		
gain, thanks for all of	your work on this issue.	
To: CAPRO	(CTD) (FBI) /, March 05, 2007 6:56 AM	
Subject: RE:		
SECRET RECORD 315  Val. I will get you a	a full response on all of your follow up question	ns this morning.
		T will get answers
	sage NI, VALERIE E. (OGC) (FBI) , March 04, 2007 3:49 PM CTD) (FBI); BILLY, JOSEPH (CTD) (FBI): FRAH	C) (FBX)
SECRET		
	s very helpful and I appreciate you working on y, but I have a few questions:	n this over the weekend. will review when s
	, N	NSL VIO-22010



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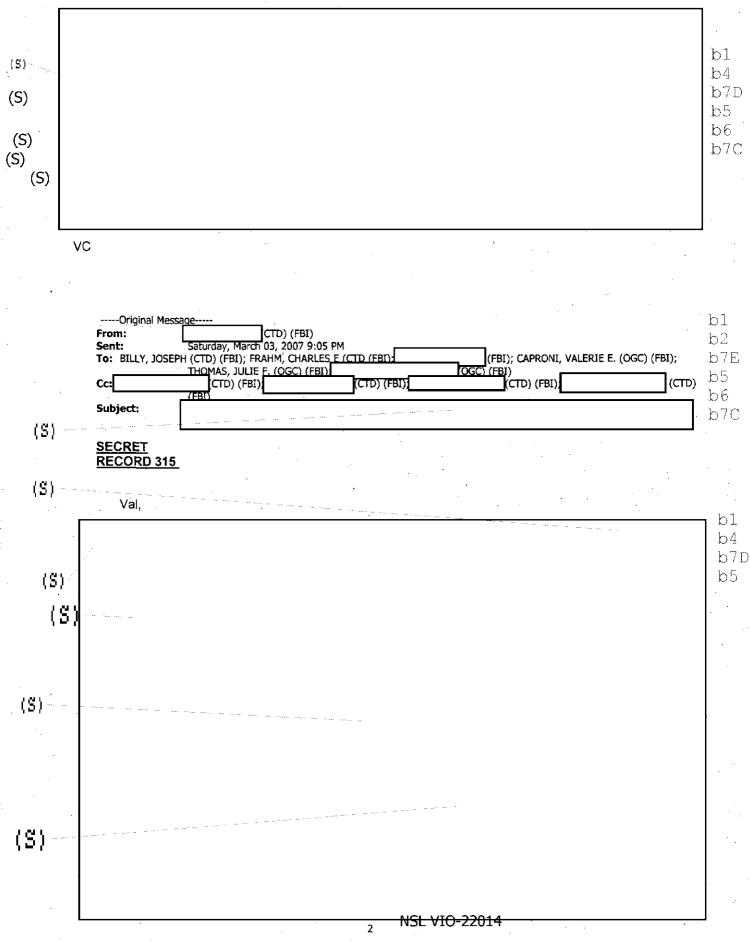
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CLASSIFIED BY 65179 dmh/kst/gcl

REASON: 1.4 (c) DECLASSIFY ON: 07-24-2032

	·	(OGC) (FBI)	DECLASSIFY ON: (	17-24-2032
rom: ient:		CAPRONI, VALERIE E. (OGC) (FBI)  Monday March 05, 2007 8:24 AM		
o: c:		(CTD) (FBI)	(FRI)	•
ubject:		RF		
			1 .	
				b1
ECRET ECORD	245			b5
ECORD	313			b7C
المسادات الماد	4! (AI			D / C
K. Justi	to make it clea	<u> </u>		
	iginal <u>Message</u>			
From: Sent:	Monday, M	(CTD) (FBI) larch 05, 2007 6:56 AM		
To:	CAP <u>RONI.</u>	VALERIE E. (OGC) (FBI) (CTD) (F (FBI); THOMAS, JULIE F. (OGC) (FB	FBI): BILLY, JOSEPH (CTD) (FBI); FRAH	
Cc:	· [	(FBI); HOMAS JILLE F. (DGC) (FBI) (CTD) (		·\ `
Subjec	t: RE	<u> </u>		,
SECR				
RECO	ORD 315			
Val L	will get you a fi	ill response on all of your follow up quest	ions this morning	
 Fn	Our follow up oOriginal Messag om: CAPRONI, ent: Sunday M	e VALERIE E. (OGC) (FBI) arch <b>Q</b> 4, 2007 3:49 PM		
To	);	(CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); ER	AHM, CHARLES E (CTD (FBI)	(FBI); THOMAS,
Co		JULIE F. (OGC) (FBI) (CTD) (FBI); (CTD) (F	(OGC) (FBI) (CTD) (FBI)	(CTD)
	ıbject: RE	(25)		
y Kalandara			•	
<u> </u>	ECRET ECORD 315			. }
<u>IX</u> 1	LCCRD 313			ī
<b>-</b>				<b>–</b>
		very helpful and I appreciate you working but I have a few questions:	on this over the weekend.	will review when she
	sto an monday,	bat i flavo a fore queenone.		
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			NSL VIO-22013	

SEXMET



SEXET



	·	
Please let me know what changes \	ou would like to incorporate.	<del></del>
Thanks		• • • • • • • • • • • • • • • • • • •
<< File: IOB EC-rev.wpd >> << File COPY.xls >>	· e	- <b>ogc</b> b5
		b70 b2

DERIVED FROM: Multiple Sources
- DECLASSIFICATION EXEMPTION 1
SECRET

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET

DECLASSIFICATION EXEMPTION 1
SECRET

DECLASSIFICATION EXEMPTION 1
SECRET

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 07-25-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 07-25-2032

To: b2 (FBI) (FBI); FRAHM, CHARLES E (CTD (FBI); FRAHM, CHARLES E (CTD (FBI)) (FBI); THOMAS, JULIE F. (OGC) (FBI) (CTD) (CTD) (FBI) (CTD)	From:	(OGC) (FBI)		
Cc: b5  CTD) (FBI)  Sent: Sunday March 04, 2007 3:49 PM  To: CTD) (FBI) ELLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI))  CC: CTD) (FBI)  CTD) (	Sent: b1	Sunday March 04, 2007 4:50 PM		AHM. CHARLES E (CTD
SECRET RECORD 315  One more question on these  Original Message— From: CAPRONI, VALERIE E. (OGC) (FBI) Sent:: Sunday, March 14, 2007 3:49 PM To: CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI))  CC: CTD) (FBI) CTD) (FBI) CTD) (FBI)  Subject: RE  SECRET RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. Will review when she get in Monday, but I have a few questions:	b7E b5	OGC) (FBI)	(CTD)	
One more question on these Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Sunday. March 04, 2007 3:49 PM To: CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI))  CC: CTD) (FBI) CTD) (FBI) CTD) (FBI) Subject: RE  SECRET RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. will review when she get in Monday, but I have a few questions:		ŘE		
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Sunday, March (14, 2007 3:49 PM To: CTD) (FBI): BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI)) CC: CTD) (FBI) CTD) (FBI) Subject: RE  SECRET RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. Will review when she get in Monday, but I have a few questions:	SECRET RECORD 315			
Original Message From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Sunday, March (14, 2007 3:49 PM To: CTD) (FBI): BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI)) CC: CTD) (FBI) CTD) (FBI) Subject: RE  SECRET RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. Will review when she get in Monday, but I have a few questions:	One more question on th	ëse		
From: CAPRONI, VALERIE E. (OGC) (FBI) Sent: Sunday. March 04, 2007 3:49 PM To: CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI))  CC: CTD) (FBI)  Subject: RE  SECRET RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. will review when she get in Monday, but I have a few questions:				
To: CTD) (FBI); BILLY, JOSEPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI))  CC: CTD) (FBI)  Subject: RE  SECRET  RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. will review when she get in Monday, but I have a few questions:	From: CAPRONI,	VALERIE E. (OGC) (FBI)		
SECRET RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. will review when she get in Monday, but I have a few questions:	To:	CTD) (FBI); BILLY, JOSEPH (CTD) (FBI);  F. (OGC) (FBI) (OGC)	GC) (F <u>BI)</u>	
SECRET RECORD 315  Thanks. This is very helpful and I appreciate you working on this over the weekend. vill review when she get in Monday, but I have a few questions:	Cc: (FBI)	CTD) (FBI) (CTD)	(FBI) CTD)	FBI) (CTD).
Thanks. This is very helpful and I appreciate you working on this over the weekend. vill review when she get in Monday, but I have a few questions:	<u> </u>			
Thanks. This is very helpful and I appreciate you working on this over the weekend. vill review when she get in Monday, but I have a few questions:				
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	5)			
	5)			
	5)			

Sent: Saturd To: BILLY,		(CTD) (FBI)  ay, March 03, 2007 9:05 PM  JOSEPH (CTD) (FBI); FRAHM, CHA	March 03, 2007 9:05 PM EPH (CTD) (FBI); FRAHM, CHARLES E (CTD (FBI) THOMAS, JULIE F. (OGC) (FBI)		OGC) (FBI);
	Cc:	CTD) (FBI);	(CTD) (FBI)	(CTD) (FBI)	CTD)
S)	Subject:				
	SECRET RECORD 315	5			
		<del></del>			
	( <u>S) — Val,</u>	<u></u>			
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	and the same and the same and the same	and the second s			
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b4					
b7D b6	Thanks			·	
b7C		_		· ·	-
b2	<< File: IOB	EC-rev.wpd >> << File:		og	C COPY.xls

DECLASSIFICATION EXEMPTION 1

NSL VIO-22017

Ī	ALL INFORMATION CONTAI HEPEIN IS UNCLASSIFIED THEPE SHOWN OTHERWISE			PEASON: 1	D BY 65179 d	
S T C S	rom: ent: o: c: ubject:	CAPRONI, VALERIE Saturday March 03 3 THOMAS JULIE F. (1 RE NSLs	2007 4:59 PM (OGC) (FBI)	b1 b6 b7C		
	ENSITIVE BUT UNCLAS ON-RECORD	<u>SIFIED</u>				
3)						
(S)	To: CAPRONI, VA	OGC) (FBI) 02, 2007 5:50 PM LERIE E. (OGC) (FBI) JE F. (OGC) (FBI)			b1 b5 b6 b7C	
	SENSITIVE BUT UNG	<u> ASSIFIED</u>			*	e e e e e e e e e e e e e e e e e e e
(S) ·	Valerie,					<u> </u>
(S)						
	Please advise.  SENSITIVE BUT UNC	<del>LASSIFIED</del>			b1 b5	•

NSL VIO-22018

	(OGC) (FBI)	SM	<del>                                   </del>	
To: Cc:	(OGC) Friday, February 09, 2007 10:47 AM THOMAS JULIE F (OGC) (FBI) OGC) (FBI)		OGC) (FBI)	b6 b7C
Subject:  SECRET RECORD 315	FW: EC			
	2 atta	Mica		
				b5 1.11
Exigent Exigent cumstances Letter tournstances L	Exigent etter tcumstances Letter f			
Original Message	(CTD) (FBI)			
Sent: Friday, May 26				
Subject: RE: EC  -SECRET			•	
RECORD 315				
Thanks I'll make su	re everyone in CAU gets the updated	Lygreion	3. ÷	
	re everyone in ONO gets the apparec	b6 b7C		
From: Sent: Friday, May 26	(OGC) (FBI) , 2006 8:46 AM	. 570		* 4 * * * * * * * * * * * * * * * * * *
To: Cc:	(CTD) (FBI); (O	GC) (FBI)	OGC) (FBI)	
(CTD) (FE Subject: RE: EC	oi)			
SECRET RECORD 315				
KEOOKD 313				
			-	
Eile: Exigent Circum	stances Letter for evised wpd > File: Exigent Circumstances Letter for	<< File: Exigent Circ evised wpd >>	umstances Letter to	b4
Original Message				b7D 🛷
From:	(CTD) (FBI) , 2006 1:21 PM	N		b5 7 ] b6 4
	1	NSL VIO-22023		h70

rt II	(CTD) (FBI)	(OGC) (FBI)	OGC) (FBI)	
Subject: KE: EC	7 ( )			
SECRET RECORD 315	·			•
		b6		
•	ted EC for your review	b7C		
< File: NSLguidan anks	ce051906.wpd >>	••••••••••••••••••••••••••••••••••••••		
Original Messa From:	(OGC) (FBI)			
Sent:	ETICAY, MAY 19, 2006 9:58 AM (CTD) (FBI)	Traces result	(000) (500)	
Cc: Subject:	(CTD) (FBI) (CTD) (FBI) RE: EC	OGC) (FBI)	(OGC) (FBI);	
SECRET	N. C.			
RECORD 315				en de la companya de La companya de la co
	ed to make sure we had the corre			
I have read the	EC, and have a few suggestions.	<u> </u>		
Thanks				
Original M	(CTD) (ERI)			
Original M From: Sent:	(CTD) (FBI) Friday, May 19, 2006 9:23 AM	(ERI)		
Original M From:	(CTD) (FBI) Fridav. Mav 19. 2006 9:23 AM (OGC) (	(FBI)	·BI);	OGC) (FBI);
Original M From: Sent: To:	(CTD) (FBI) Friday, May 19, 2006 9:23 AM	(FBI)	<b>BI)</b> ;	OGC) (FBI);

L	Original Me	essage			
5 .	From: Sent: To: Cc:	Friday, May 19, 2	(OGC) (FBI) 006 8:57 AM (CTD) (FBI) (CTD) (FBI)	(OGC) (FBI)	OGC) (FBI)
6 7C	Subject:  SECRET  RECORD 31	FW: EC			
			Thank	(S	
	<< File: tollb	oillingattachmentca	aumay2006.wpd >>	· · ·	, , , , , , , , , , , , , , , , , , ,
	•				
	Original M	essage	(CTD) (FBI)		
	Sent: To:	(COLUM	—2006-2:49 PM ———OGC) (FBI)	TD) (OGA); (CTD) (CON)	(CTD) (CON)
* 4	Subject:	(CON); RE: Tolt Billing Re	(CTD) (FBI);	(CON)	(CID) (CON)
	SECRET RECORD 31	<u>15</u>		1	o6 !:
		I'll make sure evi	eryone in CAU uses the upda		p7C * *
	Looks good	THE RELATED SEED SEE	siyono in orto doco alo apac	noa attaorimont.	
	Looks good.				
	Regards				· · · · · · · · · · · · · · · · · · ·
	RegardsOrigin From: Sent:	nal Messa <i>ne</i>	OGC) (FBI)		
	RegardsOrigin From:	nal Message	OGC) (FBI)  ay 11, 2006 12:45 PM (CTD) (FBI) (CTD) (FBI);	CTD) (OGA) (CTD) (CON)	(CTD) (CTD)
o5 o6 o7C	RegardsOrigin From: Sent:	nal Messa <i>ne</i> I nursday, M	ay 11, 2006 12:45 pm (CTD) (FBI) (CTD) (FBI);	CTD) (OGA) (CTD) (CON)	

		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
	So take a look and make sure this is okay. Thanks	b6 b7C	
	<< File: tollbillingattachmentcaumay2006.wpd >>		
	From: (CTD) (FBI) b 6  Sent: Tuesday May 02, 2006 4:21 PM  To: (OGC) (FBI) b 7 C  Subject: RE: Toll Billing Records		
. 4	SECRET RECORD 315		
	Thank:		
	Original Message From: (OGC) (FBI) Sent: Tuesday, May 02, 2006 4:08 PM To: (CTD) (FBI)		
b5 b6	Cc: (CTD) (FBI); (CTD) (OGA) (CTD) (CON);	(CTD) (CON) CTD) (CON)	
b7C	Subject: RE: Toll Billing Records  SECRET		
	RECORD 315		
	1 don't think I responded to this.	· · · · · · · · · · · · · · · · · · ·	
	Thanks.		
	. << File: tollbillingNSL2006withoutattachment.wpd >>		
	Original Message From: CTD) (FBI)		
b4 b7D	Sent:         Monday, April 24, 2006 11:09 AM           To:         (OGC) (FBI)           Cc:         (CTD) (OGA)	(CTD) (CON)	
b5	(CTD) (FBI)  Subject: RE: Toll Billing Records Attachment		10 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m 1 m
b6 b7C	SENSITIVE BUT UNCLASSIFIED -NON-RECORD		
		$\neg$	
	<pre>&lt;&lt; File: telcom.nsl.verbiage.wpd &gt;&gt;</pre>		
	Thanks,	· · · · · · · · · · · · · · · · · · ·	
	Original Message From: (OGC) (FBI)		
	Sent: Friday, April 21, 2006 7:42 AM To: (CTD) (FBI)	CTD) (CON);	
b6	Cc: CTD) (OGA)  CtD) (FBI)  Subject: RE: Toll Billing Records Attachment	(CTD) (CON)	
b7C	-SENSITIVE BUT UNCLASSIFIED		
	NCL VIO-22026		

-NON-RECORD b4 b7D **b**5 -----Original Message From: (CTD) (FBI) Sent: 2006 7:39 AM Fridav. April 21 To: CTD) (CON) CTD) (OGA) (ÓGC) (FBI) CTD) (FBI) Cc: Subject: Toil Billing Records Attachment -SENSITIVE BUT UNCLASSIFIED NON-RECORD << File: telcom.nsl.verbiage.wpd >> b2 **b**5 b6 b7C Thanks, Communication Exploitation Section. Communications Analysis Unit, Room 4315 (w): 202-324

#### SENSITIVE BUT UNCLASSIFIED

#### SENSITIVE BUT UNCLASSIFIED

## SENSITIVE BUT UNCLASSIFIED

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign

CounterIntelligence Investigations

**DECLASSIFICATION EXEMPTION 1** 

SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence

<u>Investigations</u>

**DECLASSIFICATION EXEMPTION 1** 

SECRET

DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign CounterIntelligence Investigations

	(OGC) (FBI)	ON 08+10+29	<del>1</del> 07
From: Sent: To: Cc: Subject:	Monday, February 05, 2007 9:27 THOMAS, JULIE F. (OGC) (FBI	) ) ( <b>FBI)</b>	3
SENSITIVE BU	JT UNCLASSIFIED	b70	
NON-RECORE			
e e e e e e e e e e e e e e e e e e e			
Original Mess From: Sent: To: Subject:	age BOWMAN, MARION E. (OI) (FBI) Friday, May 19, 2006 5:13 PM OGC) (FBI) RE: EC		
SECRET RECORD 315			
The EC leaks		4	
	good - why is there always one more uncharte	a territory?	
Original From: Sent: To: Cc: Subject: SEGRET RECORD	(OGC) (FBI) Friday, May 19, 2006 5:05 PM BOWMAN. MARION E. (OI) (FBI) OGC) (FBI) FW: EC		b5 b6 b7C
Original From: Sent: To:	CTD) (FBI) Friday, May 19, 2006 1:21 PM (OGC) (FBI)		
<b>Cc:</b>	(CTD) (FBI)	(OGC) (FBI)	OGC) (FBI)
Subject:  SECRET RECORD:	RE: EC	.b6 b7C	
		NSL VIO-22032	

					`h.C		-
	Original Messa	qe			b6 b7C		
	From: Friday, Ma	OG ay 19, 2006 9:58 AM	C) (FBI)				
	To: Cc:	ay 19, 2006 9:58 AM CTD) (FBI) CTD) (FBI)		(OGC) (FBI)		OGC) (FBI)	
	Subject: RE: EC	(CID) (FBI)				<b>」</b> ``````````	
	SECRET						
	RECORD 315	·					
	Great, just want	ed to make sure v	ve had the corre	ct version in the E	EC.		
	I have read the	EC, and have a fe	w suggestions.				
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-							
	Thanks		·				
	Thanks.						
	Ļ.	1essage					
	Original M From:		(CTD) (FBI)			 	
	Original M From: Sent:	Friday, May 19,	2006 9:23 AM				
	Original M From:	Friday, May 19, 7 (OG (CTD) (FBI)	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI):	
	Original M From: Sent: To: Cc:	Friday, May 19, (OG (CTD) (FBI)	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To:	Friday, May 19, 7 (OG (CTD) (FBI)	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI)	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		COGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		(OGC) (FBI);	
	Original M From: Sent: To: Cc: Subject:	Friday, May 19, (OG (CTD) (FBI) (CTD) (FBI) RE: EC	2006 9:23 AM C) (FBI)	(OGC) (FBI)		OGC) (FBI);	

Attached is an updated EC for your review.

	ent:	Friday, May 19	). 2006 8:57 AM		
	o: c:		(CTD) (FBI) (CTD) (FBI)	(OGC) (FBI);	(OGC) (FBI)
	ubject:	FW: EC			
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	ECRET				•
<u> </u>	RECORD 315				
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	* *			<u> </u>	· · · · · · · · · · · · · · · · · · ·
			1	nanks.	
	<< File tollbilling	ngattachmen	tcaumay2006.wpd >>		
	i no. tonomi	i igattaci i i i ci i	iodamay2000.wpd **		
				•	
	Original Messa	age			
	rom:		(CTD) (FBI)		
	ent:	TRUFERSV MSV	211 2006 2:49 PM		
	o:			CTD) (OGA)	(CTD) (C
_	الماميد		(CTD) (FBI)	(CTD) (CON);	CTD) (CON)
. S	ubject:	RE: Toll Billing	Kecords	• • • •	
	ECRET				•
	RECORD 315		•		9 ~
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٠.	•				b7C
· 1	ooks good I'l	l maka sura	everyone in CAU uses the	s undated attachment	
	.ooks good. 11 Renards,	i make sure	everyone in CAO uses the	e upuateu attacimient.	
广	٠,	4		•	
		· ·		•	
	Original I	Message	•	·	
	From:		(OGC) (FBI)		
	Sent:	_ Thursday			· · · · · · · · · · · · · · · · · · ·
	To:		(CTD) (FBI);	TD) (OGA)	(CTD) (CON
			(CTD) (FBI);	(CTD) (CO <del>lt)</del>	стд) (СОИ)
	Subject:	FW: Toll	Billing Records		
	-OFORET				
	-SECRET	346			
	RECORD 3	<u> </u>			
•					•
		<u> </u>			
5					
6					
7C .					
	Se teks e li	ook and mak	a cura this is about Them	its .	•
	So take a k	ook and mak	e sure this is okay. Than	<sup>1</sup> / <sub>2</sub>	
	اما المال المال	libillingattask	mantagumayaaa		
		_	mentcaumay2006.wpd >		
	Original I	Message	<b></b> .		•
	From:	<u>L</u>	(CTD) (FBI)	•	
	Sent:	Tuesday,	May 02, 2006 4:21 PM		
	To: Subject:	L DET TAIL	OGC) (FBI)		:
	Subject:	KE: TOP C	Billing Records	b6	- · · · · · · · · · · · · · · · · · · ·
	and the second s			νV	
	SECRET			Ъ7С .	

•	Thanks	
b5 b6 b7C	Original Message From:	CTD) (CON); (CTD) (CON)
	SECRET. RECORD 315	
	I don't think I responded to this.	
	Thanks.	
	. << File: tollbillingNSL2006withoutattachment.wpd >>	
	From: CTD) (FBI)  Sent: Monday, April 24, 2006 11:09 AM  To: OGC) (FBI)  Cc: (CTD) (FBI)	(CTD) (CON):
	Subject: RE: Toll Billing Records Attachment  SENSITIVE BUT UNCLASSIFIED  NON-RECORD	b4 b7D
	<< File: telcom.nsl.verbiage.wpd >>	b5 b6 b7C
	I nanks,	
b4	From: (OGC) (FBI)  Sent: Friday, April 21, 2006 7:42 AM  To: (CTD) (FBI)  Cc: (CTD) (FBI)  Subject: RE: Toll Billing Records Attachment	(CTD) (CON) CTD)
b7D b5 b6 b7C	SENSITIVE BUT UNCLASSIFIED NON-RECORD	
	From: (CTD) (FBI)	

NSL VIO-22035 ◆

	To:	<u>[CTD)</u> (	(CON);	ICTD)	(OGA)	
	Cc:	] [0	TD) (FBI)		(OGC) (FBI)	
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-25-2007 BY 65179 dmh/ksr/gcl

	(OGC) (FBI)	·			·
fo: C:	(Fednesday, January 31, 20 HOMAS, JULIE F. (OGC) 1 E: CAU problem	FBI) 07 7:48 AM (OGC) (FBI) (FBI)			7E
Subject: R  UNCLASSIFIED  ION-RECORD	E: CAU problem			b b	6 7C
				`	10 m
Vill do thanks for your assista	nce,				
Original Messane From: Sent: Tuesday. Januar To: Cc: THOMAS, JULIE Subject: FW: CAU problem		(FBI)	b2 b7E b6 b7C		
Per the general counsel a Julie Thomas, deputy GC	nd deputy general counsel and me, please. And lay	, please do as as out ALL THE FA	sked but forward t CTS.	he draft of the	EC and NSL to
Thanks					
PS You don't need to do t	ne IOB since the potential	IOB was not by y	our office.		e e e e
Original Message From: THOMAS, JULIE I Sent: Tuesday. Januari To: Cc: RE: CAU problem	, 30, 2007 3:21 PM (OGC) (FBI); CAPRON OGC) (FBI)	I, VALERIE E. (OGC)	(FBI)		
UNCLASSIFIED NON-RECORD			b5 b6 b7C		·
Dea					
I just spoke with Valerie					<u> </u>
JulieOriginal Message From:	OGC) (FBI)		b6		
	730, 2007 2:43 PM IE E. (OGC) (FBI) F. (OGC) (FBI);	OGC) (FBI)	b7C		
SENSITIVE BUT UNC	CLASSIFIED				

From: Sent:		DNI, VALERIE E. (00 <u>av.</u> Janu <u>ary 30, 2007</u>					.b7E
To:		(FBI)	2.00 111	(OGC <u>) (FBI): T</u> I	OMAS, JULIE F. (	OGC) (FBI)	b6
Cc:		OGC) (FBI);		(FBI);		(FBI)	b7C
Subject:	RE: CA	AU problem			*		
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NON-RECO							•
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is this in he	u of an IOI	B report or in add	dition to it?				
Orio	inal Messa <u>os</u>						
From:	illai iriessa <u>ue</u>		(FBI)				
Sent:	ב	uesday, January 30,	2007 2:02 PM				
To: Cc:	Ļ	APRONI, VALERIE E	(OGC) (F	BI): THOMAS, JUL	IE F. (OGC) (FBI) (OGC) (FBI)		(FBI);
CC.		APRONI. VALENIL L	(FBI)		(OGC) (FBI)		(1 D1),
Subject	: R	RE: CAU problem					
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	if I got anything wrong, please correct me.	
		b2
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		b7C
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SENSIT	IVE BUT UNCLASSIFIED	
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	(OGC) (FBI)			
From: Sent: To: Cc: Subject:	Tuesday January 30, 2007 (OGC) RE: CAU problem	(FBI)	VALERIE E. (OGC) (FBI)	b2 b7E b5 b6
UNCLASSIFIED NON-RECORD				b7C
Sent: Tuesday. To: Cc: Subject: RE: CAU p	JULIE F. (OGC) (FBI) anuary 30, 2007 3:21 PM (OGC) (FBI); CAPROP OGC) (FBI)	NI, VALERIE E. (OGC) (FBI)	b5 b6 b7C	
UNCLASSIFIED NON-RECORD  Dear  I just spoke with Vale	erie.			· · · · · · · · · · · · · · · · · · ·
Julie	,		· · · .	
To: CAPRONI, Cc: THOMAS, Subject: RE: CAU p	(OGC) (FBI) anuary 30, 2007 2:43 PM VALERIE E. (OGC) (FBI) DULIE F. (OGC) (FBI)	(OGC) (FBI)	d d	7E
Original M From: Sent: To:	CAPRONI, VALERIE E. (OGC) (FBI Tuesday_January 30, 2007 2:08 l	I) PM ATRICE I. (OGC) (FBI); THOMA 1 NSL VIO-22		

	RE: CAU problem				
Subject:					b2
	BUT UNCLASSIFIED		-	*	b7E
NON-RECO	<u>)RD</u>				b6
					b7C
		•			D/C
Is this in lieu	u of an IOB report or in addition t	to it?			
			•		
Origi	inal Message				
From:	(FB				
Sent:		2:02 PM			
To: Cc:		OGC) ( <u>FBI); THOMAS, J</u> ኒ(FBI)	OGC) (FBI)		(FBI);
<b></b>		(FBI)			(, 51),
Subject:	KE: CAU problem	J. ,			
	TIVE BUT UNCLASSIFIED	•			
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	ked over the e-mail I received fro	om our substabtive	Half & Want to ma	ske one com	ection to the
request	: apparently				
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Also, yo	ou are correct, the records are at	ו רבותע ווטו		i	
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Any adv	vise you all could provide would!	be greatly apprecia	ted. Sorry to kee	p dropping i	nesses on ye
		<b>-</b> • • • •	•		
once ac	tain thanks for your assistance				•
once ag	gain thanks for your assistance,				·
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	-Original Message	Traces (car)			
From	-Original Message	(OGC) (FBI)			
Fror	-Original Message n: t: Tuesday, January 30, 20	007 12:42 PM			
Fror Sen To:	-Original Message  T:: Tuesday, January 30, 20  THOMAS, JULIE F. (OG	007 12:42 PM C) (FBI)	bgc) (	FBI)	
Fror	-Original Message  Ti:  Tuesday, January 30, 20  THOMAS, JULIE F. (OGG	007 12:42 PM C) (FBI)	pec) (	FBI);	
Fror Sen To: Cc:	-Original Message  Ti:  Tuesday, January 30, 20  THOMAS, JULIE F. (OGG	007 12:42 PM C) (FBI) (OGC) (FBI)	pec) (	FBI);	
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Fror Sen' To: Cc: Sub	-Original Message  Ti:  Tuesday, January 30, 20  THOMAS, JULIE F. (OGG  CAPRONI VALERIE F. (  Ject:  CAU Problem  NSITIVE BUT UNCLASSIFIED	007 12:42 PM C) (FBI) (OGC) (FBI) BI)	pgc) (	FBI);	
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Fror Sen' To: Cc: Sub	-Original Message  Ti:  Tuesday, January 30, 20 THOMAS, JULIE F. (OGC CAPRONI VALERIE F. (F.)  Graph of the component of	007 12:42 PM C) (FBI) (OGC) (FBI) BI)	<b>)</b> GC) (	FBI);	
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From Senty To: Cc: Sub	Original Message  Ti:  Tuesday, January 30, 20 THOMAS, JULIE F. (OGC CAPRONI VALERIE F. (F.)  Ject:  CAU problem  NSITIVE BUT UNCLASSIFIED  N-RECORD  I're going to love this one I go	OOT 12:42 PM C) (FBI) OGC) (FBI) BI) Ot a call from the			Two
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What do you think?	
if I got anything wrong, please correct me.	b2
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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED NATE 07-25-2007 BV 65370

		1		(OGC) (FE	21)				
rom: ent:		LTuesday, Jar	nuary 30, 200		3I <i>)</i>				
o·				(FBI) —			<b>–</b>		
c:		CAPRONL V	ALERIE E (	DGC) (FRI)I		37383AC' II	OGC) (FB JUE F. (OGC	) <u>[</u>	
ubject:		RE: CAU pro	opiem			TOMAS, JC	ILIE F. (UGC	·) (FDI)	
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Orig	inal Message			-		. •			
From:		(FBI)							
Sent: To:	Luesday. I	<u>anuary 30 - 20</u> 07 2:0	JZ PM SC) (FBI): THON	MAS. JULIE F. (OG	C) (FBI)				
Cc:	CAPRONI,	VALERIE E. (OGC) (	FBI)		ic) (FBI)		(FBI);		
	(FBI)		. '		· · · · ·				
Subject:	RE: CAU p	roblem			•		•	•	
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		the records are	e at FBIHO no	ot I					
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Also, yo	ou are correct	ould provide wou	•		Sorry to keep	o dropping	messes on yo	ou, once agai	in
Also, you Any add thanks	ou are correct vise you all co for your assis	ould provide wou tance,	id be greatly		Sorry to keep	o dropping	messes on yo	ou, once agai	· in
Also, you Any additionals	ou are correct vise you all co for your assis Original Messan	ould provide wou tance,	id be greatly  GC) (FBI)		Sorry to keep	o dropping	messes on yo	ou, once agai	· n
Also, you Any additional thanks	ou are correct vise you all co for your assis  Onglinal Message m: Tuesday	euld provide would tance,	Id be greatly  GC) (FBI)  42 PM		Sorry to keep	o dropping	messes on yo	ou, once agai	in
Also, you Any additionals	ou are correct vise you all co for your assis  Onglinal Message m: Tuesday	euld provide would tance,  OCIONO 12: 10: 11:15 F. (OGC) (FBI)	Id be greatly  GC) (FBI) 142 PM	appreciated.		o dropping		ou, once agai	
Also, you Any additional thanks  From Sen To: Cc:	ou are correct vise you all co for your assis  Onglinal Message m: Tuesday	euld provide would tance,  OCIONES STATEMENT S	Id be greatly  GC) (FBI) 142 PM	appreciated.	Sorry to keep	o dropping	messes on yo	ou, once agai	_
Also, you Any additional thanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Original Messan m: Tuesday, J THOMAS	ould provide would tance,  [OC anuary 30, 2007 12:  ILLUIF F /OGC) (FBI)  (OGC) (	GC) (FBI) :42 PM	appreciated.		o dropping		ou, once agai	_
Also, you Any addithanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Original Messan m: Tuesday, J THOMAS  vject: CAU proble	euld provide would tance,  OCIONES STATEMENT S	GC) (FBI) :42 PM	appreciated.		o dropping		ou, once agai	
Also, you Any addithanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Original Messan m: Tuesday, J THOMAS	ould provide would tance,  [OC anuary 30, 2007 12:  ILLUIF F /OGC) (FBI)  (OGC) (	GC) (FBI) :42 PM	appreciated.		o dropping		ou, once agai	_
Also, you Any addithanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Original Messan m: Tuesday, J THOMAS  vject: CAU proble	ould provide would tance,  [OC anuary 30, 2007 12:  ILLUIF F /OGC) (FBI)  (OGC) (	GC) (FBI) :42 PM	appreciated.		o dropping		ou, once agai	_
Also, you Any add thanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Oniginal Messan THOMAS THOMAS  Dject: CAU proble NSITIVE BUT N-RECORD	anuary 30, 2007 12: ILILIE E /OGC) (OGC) (OGC)	GC) (FBI) 42 PM FBI	appreciated. \$		o dropping		ou, once agai	_
Also, you Any addithanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Oniginal Messan THOMAS THOMAS  Dject: CAU proble NSITIVE BUT N-RECORD	ould provide would tance,  [OC anuary 30, 2007 12:  ILLUIF F /OGC) (FBI)  (OGC) (	GC) (FBI) 42 PM FBI	appreciated. \$		o dropping		ou, once agai	_
Also, you Any add thanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Oniginal Messan THOMAS THOMAS  Dject: CAU proble NSITIVE BUT N-RECORD	anuary 30, 2007 12: ILILIE E /OGC) (OGC) (OGC)	GC) (FBI) 42 PM FBI	appreciated. \$			(FBI)	· .	_
Also, you Any add thanks  From Sen To: Cc: Sub	ou are correct vise you all co for your assis  Oniginal Messan THOMAS THOMAS  Dject: CAU proble NSITIVE BUT N-RECORD	anuary 30, 2007 12: ILILIE E /OGC) (OGC) (OGC)	GC) (FBI) 42 PM FBI	appreciated. \$				· .	_
Also, you Any additional thanks  From Sen To: Sub	ou are correct vise you all co for your assis  Oniginal Messan THOMAS THOMAS  Dject: CAU proble NSITIVE BUT N-RECORD	anuary 30, 2007 12: ILILIE E /OGC) (OGC) (OGC)	GC) (FBI) 42 PM FBI	appreciated. \$			(FBI)	· .	in FB

situation	told them that that is not true, it	depends on the
What do you think?		
if I got anything wrong, please correct me.	h0	•
	b2 b7E	,
SENSITIVE BUT UNCLASSIFIED	, b5	
SENSITIVE BUT UNCLASSIFIED	b6	
SENSITIVE DOT SINGERCON IED	b7C	

SENSITIVE BUT UNCLASSIFIED

## ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

	(OGC) (FBI)	DATE:::07=25=2007:::1	3Y 65179 dmh/ksr/gcl	
From: Sent: To: Cc: Subject:	Tuesday, January 30, 2007 12: THOMAS, JULIE F. (OGC) (FB CARRONL VALERIE E. (OGC) FBI)	OGC) (FBI) 42 PM I) (FBI)	(OGC) (FBI);	b2 b7E b6 b7C
SENSITIVE BUT UNCLA NON-RECORD	SSIFIED			
				b2 b7E b5
What do you think?				
if I got anyt	hing wrong, please correct me.			
SENSITIVE BUT UNCLA	SSIFIED		b2 b7E b5	
			b6 h7C	

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DATE: 07-25-2007

CLASSIFIED BY 65179 dmh/ksr/gcl

REASON: 1.4 (c)

DECLASSIFY ON: 07-25-2032

	(OGC) (FBI)		
rom:	CAPRONI, VALERIE E. (OGC) (FBI)		
Sent:	Wednesday January 17, 2007 3:28 PM	., b1	
¯o:	OGC) (FB		·
Co:	THOMAS, JULIE F. (OGC) (FBI)	CQ	
Subject:	RE: CAU situation	jb6	
		b7C	
CHOITNE BUT LINGL	4.0015155		
ION-RECORD	ASSIFIED		
IOI - KEOOKD		:	6.5
	<u> </u>	<u> </u>	
Original Message		•	
From: Wednesda	OGC) (FBI) <del>ay, January 17, 20</del> 07 3:10 PM		
To: Vecnesda	, VALERIE E. (OGC) (FBI)		
Cc: THOMAS,	JULIE F. (OGC) (FBI)		
Subject: RE: CAU s	situation	. ·	
SENSITIVE BUT UN	NO ASSISTED	·	•
NON-RECORD	TOLDOGITIED	•	
HOIT-ILLOUIND			•
•			
intimately involved in	n this, unfortunately.	d me to do the chronology sin	
intimately involved in	n this, unfortunately.		
intimately involved in			
intimately involved in	ge		
intimately involved in Original Messag  From: CAPRONI, Sent: Wednesda	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM		
intimately involved in Original Messag  From: CAPRONI,  Sent: Wednesda	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM (OGC) (FBI); THOMAS, JULIE F. (OGC)		
intimately involved in Original Messag  From: CAPRONI, Sent: Wednesda	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM (OGC) (FBI); THOMAS, JULIE F. (OGC)		
intimately involved in Original Messag  From: CAPRONI,  Sent: Wednesda  To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17 2007 3:03 PM (OGC) (FBI); THOMAS, JULIE F. (OGC		
intimately involved in Original Messag From: CAPRONI, Sent: Wednesda To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messag  From: CAPRONI,  Sent: Wednesda  To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messag From: CAPRONI, Sent: Wednesda To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messag From: CAPRONI, Sent: Wednesda To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messag From: CAPRONI, Sent: Wednesda To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messag From: CAPRONI, Sent: Wednesda To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messag From: CAPRONI, Sent: Wednesda To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messag From: CAPRONI, Sent: Wednesda To: Subject: RE: CAU s	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM OGC) (FBI); THOMAS, JULIE F. (OGC Situation		
intimately involved in Original Messac From: CAPRONI, Sent: Wednesde To: Subject: RE: CAU S Original Messac From: CAPRONI, Sent: Wednesde To: Subject: RE: CAU S	ge , VALERIE E. (OGC) (FBI) av. January 17, 2007 3:03 PM (OGC) (FBI); THOMAS, JULIE F. (OGC) situation TUNCLASSIFIED	C) (FBI)	
intimately involved in Original Messac From: CAPRONI, Sent: Wednesde To: Subject: RE: CAU S Original M	ge , VALERIE E. (OGC) (FBI) av. January 17 2007 3:03 PM (OGC) (FBI); THOMAS, JULIE F. (OGC) situation  TUNCLASSIFIED	C) (FBI)	
intimately involved in Original Messac From: CAPRONI, Sent: Wednesde To: Subject: RE: CAU S Original Messac From: CAPRONI, Sent: Wednesde To: Subject: RE: CAU S	ge , VALERIE E. (OGC) (FBI) av. January 17 2007 3:03 PM (OGC) (FBI); THOMAS, JULIE F. (OGC)  F UNCLASSIFIED	C) (FBI)	01
Original Messace From: CAPRONI, Sent: Werdnesda To: Subject: RE: CAU S  SENSITIVE BUT NON-REGORD Original M From: Sent: To: THOMAS,	ge , VALERIE E. (OGC) (FBI) av. January 17 2007 3:03 PM (OGC) (FBI); THOMAS, JULIE F. (OGC) situation  TUNCLASSIFIED	(FBI)	the state of the s





Subject:

CAU situation

# SENSITIVE BUT UNCLASSIFIED NON-RECORD

Enclosed is a chronology of events on the CAU situation. I will also bring over to you tomorrow a stack of emails that I think will help explain everything that happened. I really think in retrospect that OGC did what it could, and I think the emails will bear it out.

<< File: NSL chronology.wpd >>

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

SENSITIVE BUT UNCLASSIFIED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 07-25-2007 BY 65179 dmh/ksr/gcl (OGC) (FBI) (OGC) (FBI). From: Wednesday November 15, 2006 11:50 AM OGC ((FBI) Sent: To: b5 Subject: b6 b7C **UNCLASSIFIED** NON-RECORD ----Original Message-OGC)(FBI) <u>Wednesday, November 15,</u> 2006 11:46 AM From: Sent: (OGC) (FBI) To: Subject: **UNCLASSIFIED** NON-RECORD Assistant General Counsel b2 National Security Law Branch b5 Office of General Counsel FBI 202-324 Voice b6 Pager b7C 202-324 Secure Fax 202-324 Fax -----Original Message (OGC) (FBI) nber 15, 2006 11:28 AM From: Sent: To: OGC)(FBI) Subject: ਸ **UNCLASSIFIED** NON-RECORD

Original N	Message OGC)(FBI)			b5
Sent: To:	Wednesday, November 15, 2006 (OGC) (FBI)	11:25 AM OGC) (FBI);	CTD) (FBI)	b6
Cc:	OGC) (FBI)	OGC) (FBI)		b7C
Subject:	RE			

**UNCLASSIFIED** 

## NON-RECORD b2 Assistant General Counsel **b**4 **National Security Law Branch** b7D Office of General Counsel FBI 202-324 Voice **b**5 Pager **b**6 Secure Fax 202-324 202-324 Fax b7C -----Original Message (OGC) (FBI) From: Wednesday, November 15, 2006 8:25 Al (OGC) (FBI) Sent: (CTD) (FBI) OGC)(FBI). To: **b**5 Cc: Subject: b6 b7C **UNCLASSIFIED** NON-RECORD I am fine with this ----Original Message (OGC) (FBI) 2er 14, 2006 4:45 PM From: Sent: To: (CTD) (FBI) OGC) (FBI) OGC)(FBI) Cc: Subject: **UNCLASSIFIED** NON-RECORD b7C PRIVILEGED DELIBERATIVE DOCUMENT - NOT WITHOUT PRIOR OGC APPROVAL Assistant General Counsel Science & Technology Law Unit Engineering Research Facility Bldg. 27958A Room A-207B

NSL VIO-22049

**b**5 **b**6

### ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

	(OGC) (FBI)	DATE U/-Z5-Z00/ BI 65179 GMA/RSE/GC1
rom: ent: o:	OGC) (FB. Wednesday, November 08, 2006 12:12 FC CAPRONI VALERIE E. (OGC) (FRI): THE	) PM PMAS, JULIE F. (OGC) (FBI)
:	CAPRONI VALERIE E. (OGC) (ERI): TE OGC) (ERI): (OGC) (ERI)	(OGC) (FBI) (OGC) (FBI);
	(FBI):	(OGC) (FBI)
ubject:	COLUMN	 b4 b7D
ENSITIVE BUT UNCLA ON-RECORD	<u>ISSIFIED</u>	b5
few issues		
•		
Can I find out who	o is interested in attending and when you are	e available?
<b>b</b> 6		b4
<b>b</b> 7C		b7D
•		. b5
		· · · · · · · · · · · · · · · · · · ·

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



DATE: 07-25-2007

CLASSIFIED DY 65179 dmh/kst/gcl

FEASON: 1.4 (c)

	(OGC) (FBI)	DECLASSIFY UNI U7-25-2052
From: Sent: To: Subject: SENSITIVE BUT UNCLA NON-REGORD	(OGC) Tuesday, November 07, 2006 9:25 A CAPRONI, VALERIE E. (OGC) (FBI) FW: NSL language	M
	1	<del></del>
	one attachm	ent
Exigent	one attende	
cumstances Letter f		
Original Message		
From:	(OGC) (FBI)	
To:	UIV 11 2006 5:39 PM CTD) (FBI)	b6
Cc: RE: NSL la	CTD) (FBI) (CTD) (FBI)	b7C
SENSITIVE BUT UNCLA	ASSIFIED	
NON-RECORD		
Great. Thanks.	•	
Original Message		
From: Sent: Tuesday I		
To: Cc:	OGC) (FBI)  CTD) (FBI)  (CTD) (FBI)	
Subject: RE: NSL la	nguage	
SENSITIVE BUT UN	<u>CLASSIFIED</u>	b5 b6
-NON-RECORD		b7C
<u> </u>		
		<u> </u>
	· · · · · · · · · · · · · · · · · · ·	
Original Messag		

# SEPHET

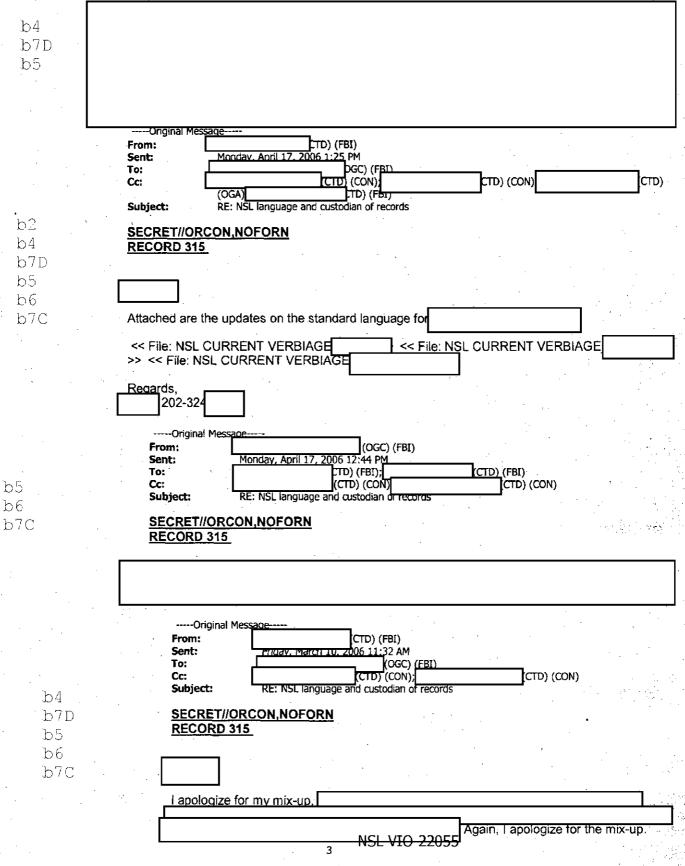
Sent: Tuesday, July 11, 2006 5:24 PM

9 d d

Cc;		(CTD) (FBI (CTD) (FBI		*	b6			
	ject: RE: NSL lang		•		b7C		-	
SEN	NSITIVE BUT (	U <u>nclassifie</u>	. <del>D</del>					
NOI	N-RECORD		_			1	÷	•
		*						
kee	p track of these	e? As I think I	these emergence mentioned in a p t are provided for	revious email,	there is an argu	ment that th	ese are analog	gous
Tha	inks.		•					
	Original Mes					•	· .	
	From:		CTD) (FBI)			•		
	Sent:	Tuesday, July 1	11, 2006 5:06 PM	•				
	To:	(CTD) (FBI		(CID) (CON)	<u> </u>	(CTD) (CON	) <del> </del>	
	Subjects	(FBI)	CTD) ((	OGA)	(CTD) (CON);	ķ¢	(TD) (FBI)	
•	Subject:	RE: NSL langua	<b>.</b>					
		UT UNCLASS	<del>IFIED</del>	,				
-	NON-RECOR	<del>D-</del>						
. <u> </u>				•	•			
								•
	<b>A44</b>       +				<b>.</b>			
	Attached is the	a body and atta	achment we are in	nstructing ever	yone to use.	+ ,	-	
	<< File: tollbill	lingNSL2006wi	ithoutattachment.	wpd >> << Fil	e: tollbillingattac	hmentcaum	ay2006.wpd >	>
· _	Regards,				•			
L								
							en er en	€.A
•	Original	Message						
	From: Sent:	Tuesday	OG J <u>uly 11, 20</u> 06 3:46 Pt	SC) (FBI)	-			
•	To:	1400447, 2	CTD) (FBI)	)				
	Cc:		(CTD) (FBI) (CTD) (FBI)		CTD) (CON) (CTD) (OGA)		CTD) (CON)	ON);
	Subject:	RE: NSL la		<u> </u>			LID) (CON)	
	<u>echorn</u>	E BUT UNCL	AGOIEIED				٠	
	-NON-REC		AGGIT ILD		$e^{\frac{2\pi}{3}} = e^{\frac{2\pi}{3}}$			
					25	•		
	t am not s	ure if I followed	d up on this. Can	I see the lang	uage that we are	using at th	is point in the l	hody
			rs? Per the below					
			•					
	1 inset or see							
	i just want	to make sure	we have these m	atters all clear	ed up.			
	Thanks						• • • • • • • • • • • • • • • • • • • •	200
		iginal Message	<u> </u>	_				$\mathcal{F}_{\mathcal{A}}^{(i)}$
	From:			OGC) (FBI)				
	Caut-	na citro	ay, April 17, 2006 1:	4U PM				
	Sent: To:	Thurst I						
٩ .		- Flanc	(CTD) (CTD) (CTD)	(FBI)	CTD) (CC CTD) (OC		(сте	) (CC

# STORES

## SECRET//ORCON,NOFORN RECORD 315



STERRET



	We will also update verbiage as we discussed earlier	on the phone.	b2 :: b4
	<< File: NSL CURRENT VERBIAGE VERBIAGE	> << File: NSL CURRENT	
	Regards,		b7C
	202-324		
	Original Message From: OGC) (FBI)		•
	Sent: Friday March 10 2006 8:59 AM  To: CTD) (FBI)  Subject: FW: NSL language and custodian of reco	b6 ords b7C	
	SECRET//ORCON,NOFORN RECORD 315		
	KEGONE 515		
•	I forgot to copy you on this.		
	Original Message From: (OGC) (FBI) Sent: Enday March 10 2006 8:57 AM		
	To: CTD) (FBI)  (CTD) (CON)  (CGC) (FBI)	(CON) (OGC) (FBI)	
	Subject: FW: NSL language and custodian or reco	ords (OGC) (FBI)	
	SECRET//ORCON,NOFORN RECORD 315		
	: :		
C			
٠.	These changes NEED TO BE MADE.		
b5 t			
b7C			
			<u>,,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,,</u>
	Thanks. If you have any questions, please feel from	ee to contact me.	
•	Original Message From: (OGC) (FBI) 4 NSL VIO-22056		
	SUBJECT		

b5 b6 b7C



	To: Subject: NSL language and custodian of records	
	SECRET//ORCON,NOFORN RECORD 315	
b4	<u>RESORD 515</u>	
b7D		
b5 <u>l</u>		
b6		
b7C		
	Thanks,	
		• .*
	Original Message	
·	From: (TDD) (FBI)  Sent: Fnday, March 03, 2006 10:50 AM	
	To: OGC) (FBI)	
	Cc: DGC)(FBI) Subject: FW: EC regarding	·. ·
	SECRET//ORCON,NOFORN	
b5	RECORD 315	
b6		
b7C	In seterance to the EC on the	and the following information
	In reference to the EC on the I receive from the CAU SSA. The information is for consider the original emails with the attachment separately.	ved the following information ration in the NSL. I will send
	Original Messane	. ,
	From: (CTD) (FBI)  Sent: Friday March 03 2006 10:28 AM	
	To: IDD) (FRI) Subject: RE: EC regarding	
1 1	SECRET//ORCON,NOFORN	
b4 b7D	RECORD 315	
.b5		<u> </u>
b6		
b7C		
•		
	Original Message From: (TDD) (FBI)	
	Sent: Friday, March 03, 2006 10:02 AM	
	To: (CTD) (FBI) Subject: RE: EC regarding	
	SECRET//ORCON,NOFORN	
	RECORD 315	

So, this language, you are requesting be sent to NSLB for the NSLs?



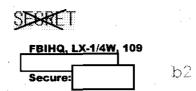


SDAKET

b4 b7D b5	To:	(CTD) (FBI March 03 - 7006 9:59 A (TDD) regarding	M	
b6 b7C <b>r</b>				
	. <u>, .</u>	·		· · · · · · · · · · · · · · · · · · ·
	To:	(1 dav. March 03, 2006 9	TDD) (FBI) :40 AM ) (FBI)	
b5	SECRET//ORCON RECORD 315	I,NOFORN	• .	
b6 b7C				
	Original Mes: From: Sent: To:	(	(CTD) (FBI) 006 9:36 AM	
	Cc:	(FBI)	(CTD) (FBI)	(CTD)
4	Subject: SECRET//OR RECORD 315	RE: EC regarding CON,NOFORN	<b>_</b>	
b4				
b7D b5 b6 b7C				
	. 6 NSL	VIO-22058		



	b2 ***	the state of the s
	b4	
•	b7D	If you have any questions please call me 202-324
	b5	Regards,
	b6	
	b7C	
	D/C	Original Message
	·	From: (CTD) (FBI)
•		Sent: 2006 4:48 PM
		To:   CTD) (OGA)   (CTD) (CON)
		TOTICON)
-		Cc: (CTD) (FBI)
		Subject: Fw: EC regarding
		SECRET//ORCON,NOFORN
		RECORD 315
	b2	
	b5	Hi guys-
	b6	This is just a heads up that these NSLs are coming our way
	b7C	(see attached EC below spretty anxious to get this information, so if you could start running these numbers
	20,0	right away, I'd appreciate it. I will give you these NSLs as
	•	soon as I receive them.
		I will be out of the office for my RDO day tomorrow (Fri, Mar
	•	3), but will talk to and get him up to speed on what's
		going on with this issue before I leave today. If you have any
		guestions for me, feel free to contact my cell a
9		Thanks & have a great weekend!
,		
•		
		Original Message
	٠.	From: (TDD) (FBI)
		Sent: Thursday, March 02, 2006 4:30 PM To: (OGC) (FBI)
		(FBI)
• .		(577)
		Cc: (CTD) (EBI) Subject: EC regarding
		SECRET//ORCON,NOFORN
01		RECORD 315
52 52		
04	·(S)	
57D	1 = 1	
o5		
56		
57C	* *	
310	· ·	
-		Plagas let ma know if you have guestions
	•	Please let me know if you have questions.
		_Thanks
	•	
	•	CTD/ITOS1
		7 NSL VIO-22059
		POWET
		v, por (all the control to the cont



DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRETI/ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
- DEGLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DERIVED FROM: Multiple Sources
DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN

DECLASSIFICATION EXEMPTION 1
SECRET//ORCON,NOFORN
NSL VIO-22060

